Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
SPECIAL MEETING
AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.

TUESDAY, MAY 21, 2024 - 4:30 P.M
MINUTES

TRUSTEES:
Russell Hernandez, Mayor
Adrianna Merrick, Mayor Pro Tem
Biviana Cadena, Trustee   (Absent)
Stephanie Johnson-Burick, Trustee (Absent)
Gerard Nevarez, Trustee

STAFF:
Ben Azcarate, Interim Marshal
Gloria S Maya, Town Clerk/Recorder

PUBLIC:
None

1. PLEDGE OF ALLEGIANCE
Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM
Roll Call.
Present: Mayor Hernandez, Mayor Pro Tem Merrick, Trustee Nevarez

3. CHANGES TO THE AGENDA & APPROVAL
Mayor Hernandez amended the agenda date.

Motion: To approve the agenda, Moved by Trustee Nevarez, Seconded by Mayor Pro Tem Merrick.

Roll Call Vote: Motion passed (summary: Yes-2)
Mayor Pro Tem Merrick Yes
Trustee Nevarez   Yes

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
No Public Input

5. CLOSED EXECUTIVE SESSION
   a) **Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) - Marshal Department**

Motion: To approve entering into Closed Executive Session, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Motion Passed Unanimously

Entered Closed Executive Session at 4:32 p.m.

Motion: To approve entering into Regular Meeting, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Motion Passed Unanimously

Entered Regular Meeting at 4:40 p.m.

   6.   APPROVAL: Any Actions that may arise as a result of discussion in closed session.
Motion: To approve the hiring of Animal Control and Codes officer, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Nevarez.

Roll Call Vote: Motion passed (summary: Yes-2)
Mayor Pro Tem Merrick Yes
Trustee Nevarez   Yes

   7.   ADJOURNMENT
The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. **(Summary: Yes-4).**

MEETING ADJOURNED AT 4:43 P.M.

APPROVED THIS 28TH DAY OF MAY, 2024

_____
  Russell Hernandez
   Mayor

ATTEST:

_____
Gloria S. Maya
Town Clerk/Treasurer